

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 10TH DAY OF NOVEMBER 2010, IN THE CITY HALL, LOCATED AT 1212 AVENUE M IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS AT 6PM.**

The Council met in a special session with the following:

**COUNCILMEMBERS PRESENT:** J. Turner, Mac Woodward, Jack Wagamon, Lanny Ray, Dalene Zender, Melissa Templeton, Wayne Barrett, Tom Cole

**COUNCILMEMBERS ABSENT:** Charles Forbus

**OFFICERS PRESENT:** Bill Baine, City Manager; Leonard Schneider, City Attorney, Lee Woodward, City Secretary

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**SPECIAL SESSION**

**CALL TO ORDER**

Mayor Turner called the meeting to order at 5:03pm.

**PLEDGES OF ALLEGIANCE to U.S. and TEXAS FLAGS, INVOCATION**

Councilmember Barrett gave the invocation.

**PUBLIC COMMENT**

Dick Lindeman thanked the outgoing Councilmembers for their service, and presented a list of significant Council achievements, working with the City Manager and City staff, in their tenure (below).

**CITY COUNCIL ACHIEVEMENTS**

- Stopped Raising Property Taxes and Utility Rates.
  - Lowered Property Tax Rates the Last Four Years.
  - Lowered the City Water and Sewer Rates.
- Balanced the Budget - Stopped Deficit Spending.
- Cut the Cost of City Government.
  - Cut back or eliminated questionable projects.
  - Cut Administrative and Overhead Costs of the City.
- Paid Off Some of the City's Debt.
  - No New Debt Unless Specifically Approved by the Voters.
- Made Essential Services the First Priority of the City.
  - More Patrolmen and Fully Equipped Patrol Cars on the Streets.
  - Hired and Equipped More Professionally Trained Firemen.
  - Built and Equipped a New Fire Station - No Tax Increase.
  - Expanded the City Library - No Tax Increase.
  - Improved Streets and Roads.
  - Put Streetlights in Elkins Lake.
  - Upgraded Existing Water and Sewer Facilities.
    - Improved Water Quality.
    - Built Sidewalks Near Schools and Needed Areas - More Coming.
  - Improved City Parks - Kate Barr Ross and Eastham Thomason.
  - Successful Solid Waste Recycling Pilot Program.
- Developed a Sound Approach to Economic Development.
  - Stopped a Proposed Power Grab over Private Property.
  - A More User-Friendly Development Code is in work.
  - Selective Tax Breaks for New or Expanded Industry.
  - No Tax Breaks for Outside Competing Retail.
  - Reduced Risk of Loss from Ravenwood Village by \$6.0 Million.
  - Retained \$10 Million for Ravenwood Village Commercial Area.
  - Eliminated the Ineffective Part of the TIRZ.
- Provided More Open City Government.
  - Televised and Video-Archived City Council meetings.
  - Easier Access to Public Information - Improved City Web Site.
  - City Charter Changes Give Power Back to the People.
- Stopped the misuse of City HOT Tax Funds.
  - Brought Control of these Funds back inside the City.
  - Initiated Action to Recover Misspent Funds.
- Put the City, County and State on Track to fix Highway 19.
- Put Town Creek on a Path for Major Upgrade.

Glen Carter thanked the outgoing Councilmembers for their time, dedication, courage, and honesty.

William Elmer said he had come to love the outgoing Councilmembers. He said the voters had spoken, that they wanted change, but change from what, he wondered. He said he thought the public wanted "unity in the community" and questioned what the compromise of the voters would bring the City.

## CITY COUNCIL MEETING OF NOVEMBER 10

Delora King thanked all the Councilmembers, saying she thought they had done a magnificent job, and that this was the best Council the City had ever had or was ever likely to.

Karl Davidson said he didn't know how to express his appreciation adequately, but that he liked Councilmember Ray's statement about doing the "hard right rather than the easy wrong." Mr. Davidson said he could count a minimum of thirty-three things for the community. He said that eleven years ago, he and others had seen nine [Councilmembers] vote in lock step and rarely ask questions, and take orders from others. He said the legacy of the outgoing Councilmembers would be one of achievement, and that he hoped the incoming Councilmembers would have the courage and skills to continue.

George Russell said he had waited for decades for four At-Large Councilmembers who believed in "liberty, and justice for all." He said he wanted it on the record that the "harassment of George Russell" would begin again, although he said he hoped that would not be the case. Mr. Russell went on to donate a couple of his educational DVDs on abstinence to the library, as he said that he and Councilmember Ray had been portrayed as "child-killers" in this election. He said that neither of them had ever promoted abortion, and that, to him, in America, votes cast based on lies and deceit were not valid votes.

## ELECTION MATTERS

- a. **Presentation, discussion, and possible action to approve Ordinance # 2011-05, canvassing the returns of the Regular Municipal Election held on the 2<sup>nd</sup> day of November 2010, for the purpose of electing four At-Large Councilmembers. [Lee Woodward, City Secretary]**

## COUNCILMEMBER, AT-LARGE POSITION 1

JAMES FITCH 2922  
DALENE ZENDER 2299

## COUNCILMEMBER, AT-LARGE POSITION 2

MELISSA TEMPLETON 1897  
LYDIA J. MONTGOMERY 3388

## COUNCILMEMBER, AT-LARGE POSITION 3

CHARLES FORBUS 1765  
DON JOHNSON 3388

## COUNCILMEMBER, AT-LARGE POSITION 4

LANNY RAY 1981  
KEITH D. OLSON 3176

Returns for the City of Huntsville Regular Municipal Election held Tuesday, November 2, 2010, for the purpose of electing the four At-Large Councilmembers – Positions One, Two, Three, and Four:

Early Voting by Precinct

Candidate & Position	101	102	201	205	206	301	401	Total
James Fitch, Position 1	58	397	303	514	98	161	183	1714
Dalene Zender, Position 1	78	260	178	342	71	177	121	1227
<b>Precinct 1 totals</b>	<b>136</b>	<b>657</b>	<b>481</b>	<b>856</b>	<b>169</b>	<b>338</b>	<b>304</b>	<b>2941</b>
Melissa Templeton, Position 2	48	230	156	288	57	131	114	1024
Lydia Montgomery, Position 2	98	436	317	588	117	218	184	1958
<b>Precinct 2 totals</b>	<b>146</b>	<b>666</b>	<b>473</b>	<b>876</b>	<b>174</b>	<b>349</b>	<b>298</b>	<b>2982</b>
Charles Forbus, Position 3	42	215	141	279	64	119	95	955
Don Johnson, Position 3	94	431	326	584	103	213	199	1950
<b>Precinct 3 totals</b>	<b>136</b>	<b>646</b>	<b>467</b>	<b>863</b>	<b>167</b>	<b>332</b>	<b>294</b>	<b>2905</b>
Lanny Ray, Position 4	58	226	158	341	74	140	95	1092
Keith D. Olson, Position 4	80	419	309	517	94	192	202	1813
<b>Precinct 4 totals</b>	<b>138</b>	<b>645</b>	<b>467</b>	<b>858</b>	<b>168</b>	<b>332</b>	<b>297</b>	<b>2905</b>

Early Voting & Election Day Returns

Candidate & Position	Early	101	102	201	205	206	301	401	Total
James Fitch, Position 1	1714	66	189	217	336	84	126	190	2922
Dalene Zender, Position 1	1227	48	162	163	309	73	163	154	2299
<b>Precinct 1 totals</b>	<b>2941</b>	<b>114</b>	<b>351</b>	<b>380</b>	<b>645</b>	<b>157</b>	<b>289</b>	<b>344</b>	<b>5221</b>
Melissa Templeton, Position 2	1024	37	135	157	241	55	107	141	1897
Lydia Montgomery, Position 2	1958	75	218	224	419	112	187	195	3388
<b>Precinct 2 totals</b>	<b>2982</b>	<b>112</b>	<b>353</b>	<b>381</b>	<b>660</b>	<b>167</b>	<b>294</b>	<b>336</b>	<b>5285</b>
Charles Forbus, Position 3	955	37	123	137	223	55	99	136	1765
Don Johnson, Position 3	1950	70	215	242	432	102	184	193	3388
<b>Precinct 3 totals</b>	<b>2905</b>	<b>107</b>	<b>338</b>	<b>379</b>	<b>655</b>	<b>157</b>	<b>283</b>	<b>329</b>	<b>5153</b>
Lanny Ray, Position 4	1092	33	119	146	281	62	110	138	1981
Keith D. Olson, Position 4	1813	77	226	227	372	94	170	197	3176
<b>Precinct 4 totals</b>	<b>2905</b>	<b>110</b>	<b>345</b>	<b>373</b>	<b>653</b>	<b>156</b>	<b>280</b>	<b>335</b>	<b>5157</b>

Voters Voted

Precinct	Registered Voters	Total	Percentage
101	1014	326	32.15
102	3176	1173	36.93
201	2906	1017	35.00
205	2306	1673	72.55
206	719	397	55.22
301	2236	767	34.30
401	2728	783	28.70

Total	15085	6136	40.68
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Mayor Turner made a motion to approve the canvass ordinance. Councilmember Ray seconded the motion.

The motion passed unanimously, 8-0 (Councilmember Forbus absent).

#### **PUBLIC COMMENT**

William Elmer said the Council now had the opportunity to be gracious and to be mentors to the incoming Councilmembers, and that there needed an expression of the mentality that involved saving taxpayers dollars.

Richard Watkins thanked the outgoing Councilmembers, who, he said, had shown professional courage and courage under great odds at great personal sacrifice. He said it was unfortunate that more citizens did not avail themselves of truth, and recognize the contributions that occur "when courageous people do the right thing." He thanked the Council, and said he hoped the incoming Councilmembers would be as transparent as they had been.

Charles Wagamon said public service was not an easy thing, and that the real test of the outgoing Councilmembers' legacy would be having peace when they woke at night and asked themselves if they had made the right decisions. He assured them that they would be at peace.

John Strickland said he was there simply to show the Council one of the highest degrees of respect that can be received, and saluted them.

#### **MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no media inquiries.

#### **ITEMS OF COMMUNITY INTEREST**

*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

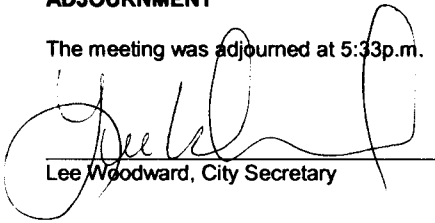
Councilmember Templeton said she appreciated everyone coming to support the Council, and how proud she had been to serve the community. She thanked the citizens for electing her four and a half years ago, and appreciated their trust and confidence. She said she felt she had served them faithfully and honorably. Councilmember Templeton said she had learned a lot, and was open to helping and mentoring the incoming Councilmembers. She said she had been honest and ethical, and that, as it said on her mother's tombstone, "it is well with my soul."

Councilmember Zender thanked the public for her four and a half year term, describing it as "an absolute pleasure" to have been a servant to the citizens of Huntsville. She said she had learned a lot about compromise, and about doing the right thing every time for the right reasons. Councilmember Zender said it had been an honor, that the Council had done great things, and how much she appreciated the other Councilmembers for their advice, mentoring, debate, and respect given her. She thanked the City Manager for his bluntness and honesty, and said the City staff and employees were great. She said she would certainly be willing to work with the incoming Councilmembers as well.

Councilmember Ray thanked those who had come out, and assured Judge Wagamon that he was already at peace with his decisions. Councilmember Ray said that he had done everything he said he was going to do when he first ran, and then some. He said the Council took the "hard rights over the easy wrongs," and what was best for the citizens, and that he believed Huntsville was a better place for the actions of all of the Council. He said the election was over, but now was the time to set aside hurt feelings and seek education and common ground for a shared goal of making Huntsville a better place to live.

#### **ADJOURNMENT**

The meeting was adjourned at 5:33p.m.



Lee Woodward, City Secretary

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 17<sup>th</sup> DAY OF NOVEMBER 2011, IN THE CITY HALL, LOCATED AT 1212 AVENUE M IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS AT 6:00PM.**

The Council met in a workshop and regular session with the following:

**COUNCILMEMBERS PRESENT:** J. Turner, Mac Woodward, Jack Wagamon, James Fitch, Lydia Montgomery, Keith D. Olson, Tom Cole, Don H. Johnson, Wayne Barrett

**COUNCILMEMBERS ABSENT:** None

**OFFICERS PRESENT:** Bill Baine, City Manager; Leonard Schneider, City Attorney; Lee Woodward, City Secretary

**A PUBLIC RECEPTION TO THANK OUTGOING COUNCILMEMBERS AND THE MAYOR FOR THEIR SERVICE WILL IMMEDIATELY FOLLOW THIS MEETING.**

**REGULAR SESSION [6:00PM]**

**1. CALL TO ORDER**

Mayor Turner called the meeting to order at 6:00pm

**2. INVOCATION AND PLEDGES**

**U.S. Flag**

**Texas Flag:** Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.

**3. PROCLAMATIONS AND PRESENTATIONS**

The Mayor presented his wife, Mrs. Pamela Turner, with a Proclamation of the Day in her honor.

**4. PUBLIC COMMENT**

Cristan Shamburger read the SHSU Student Government Association Senate Resolution F11-02, titled "The Dr. Cole Appreciation Act," commending Councilmember Cole for his support of "fiscal responsibility, small government, and student rights" and making him an Honorary Bearkat.

**5. ELECTION MATTERS**

- a. **Possible action to approve Ordinance 2012-04, canvassing the returns of the Regular Municipal Election held on the 8<sup>th</sup> day of November 2011, for the purpose of electing the Mayor and four Ward Councilmember positions; and calling a Special Election for the purpose of a proposition for the exchange of parkland and a proposition for the City Council to adopt a resolution approving the issuance of bonds by the Trinity River Authority for water treatment plant improvements, roll-call vote. [Lee Woodward, City Secretary]**

**MAYOR**

GEORGE H. RUSSELL	199
MAC WOODWARD	2220
KARL DAVIDSON	539

**COUNCILMEMBER, WARD 1**

JOE EMMETT	320
TOM COLE	267

**COUNCILMEMBER, WARD 3**

RONALD ALLEN	207
JOHN CROMER	124

**COUNCILMEMBER, WARD 2**

KATIE NEWMAN	144
TISH HUMPHREY	478

**COUNCILMEMBER, WARD 4**

CLYDE LOLL	778
SANDRA HANSCOM	566

**ON PROPOSITION 1**

Shall the City Council of the City of Huntsville be authorized to adopt a resolution approving the issuance of bonds by the Trinity River Authority for water treatment plant improvements?

FOR	2012
AGAINST	831

**ON PROPOSITION 2**

The exchange of 0.122 acre of Eastham-Thomason Park Property from the City of Huntsville, Texas, to Maria Del Carmen Martinez for 0.037 acre to resolve encroachment and amend boundaries of Park.

FOR	2340
AGAINST	454

Returns for the City of Huntsville Regular Municipal Election held Tuesday, November 8, 2011, for the purpose of electing the Mayor and four Ward Councilmember positions; and calling a Special Election for the purpose of a proposition for the exchange of parkland and a proposition for the City Council to adopt a resolution approving the issuance of bonds by the Trinity River Authority for water treatment plant improvements:

### Early Voting by Precinct

Candidates & Propositions	101	102	201	205	206	301	401	Total
George H. Russell, Mayor	3	23	16	11	2	6	14	75
Mac Woodward, Mayor	15	257	134	327	58	68	62	921
Karl Davidson, Mayor	4	47	35	68	11	30	17	212
<b>Mayor precinct totals</b>	<b>22</b>	<b>327</b>	<b>185</b>	<b>406</b>	<b>71</b>	<b>104</b>	<b>93</b>	<b>1208</b>
Joe Emmett, Ward 1		171						171
Tom Cole, Ward 1		151						151
<b>Ward 1 precinct totals</b>		<b>322</b>						<b>322</b>
Katie Newman, Ward 2			57		19			76
Tish Humphrey, Ward 2			119		52			171
<b>Ward 2 precinct totals</b>			<b>176</b>		<b>71</b>			<b>247</b>
Ronald Allen, Ward 3	9					60		69
John Cromer, Ward 3	9					38		47
<b>Ward 3 precinct totals</b>	<b>18</b>					<b>98</b>		<b>116</b>
Clyde Loll, Ward 4				257			46	303
Sandra Hanscom, Ward 4				149			42	191
<b>Ward 4 precinct totals</b>				<b>406</b>			<b>88</b>	<b>494</b>
Proposition 1 – for	15	221	129	293	47	56	53	814
Proposition 1 – against	6	94	52	95	24	48	35	354
<b>Prop. 1 precinct totals</b>	<b>21</b>	<b>315</b>	<b>181</b>	<b>388</b>	<b>71</b>	<b>104</b>	<b>88</b>	<b>1168</b>
Proposition 2 – for	14	263	151	338	60	80	64	970
Proposition 2 – against	7	45	27	47	10	23	21	180
<b>Prop. 2 precinct totals</b>	<b>21</b>	<b>308</b>	<b>178</b>	<b>385</b>	<b>70</b>	<b>103</b>	<b>85</b>	<b>1150</b>

### Early Voting & Election Day Returns

Candidates & Propositions	101	102	201	205	206	301	401	Total
George H. Russell, Mayor	9	47	33	46	10	23	31	199
Mac Woodward, Mayor	72	459	370	856	140	160	163	2220
Karl Davidson, Mayor	17	92	70	203	28	71	58	539
<b>Mayor precinct totals</b>	<b>98</b>	<b>598</b>	<b>473</b>	<b>1105</b>	<b>178</b>	<b>254</b>	<b>252</b>	<b>2958</b>
Joe Emmett, Ward 1		320						320
Tom Cole, Ward 1		267						267
<b>Ward 1 precinct totals</b>		<b>587</b>						<b>587</b>
Katie Newman, Ward 2			107		37			144
Tish Humphrey, Ward 2			348		140			488
<b>Ward 2 precinct totals</b>			<b>455</b>		<b>177</b>			<b>632</b>
Ronald Allen, Ward 3	51					156		207
John Cromer, Ward 3	36					88		124
<b>Ward 3 precinct totals</b>	<b>87</b>					<b>244</b>		<b>331</b>
Clyde Loll, Ward 4				666			112	778
Sandra Hanscom, Ward 4				439			127	566
<b>Ward 4 precinct totals</b>				<b>1105</b>			<b>239</b>	<b>1344</b>
Proposition 1 – for	68	411	342	776	126	144	145	2012
Proposition 1 – against	26	162	108	284	48	107	96	831
<b>Prop. 1 precinct totals</b>	<b>94</b>	<b>573</b>	<b>450</b>	<b>1060</b>	<b>174</b>	<b>251</b>	<b>241</b>	<b>2843</b>
Proposition 2 – for	63	476	379	899	149	191	183	2340
Proposition 2 – against	31	89	60	140	24	59	51	454
<b>Prop. 2 precinct totals</b>	<b>94</b>	<b>565</b>	<b>439</b>	<b>1039</b>	<b>173</b>	<b>250</b>	<b>234</b>	<b>2794</b>

### Voters Voted

Precinct	Registered Voters	Total	Percentage
101	942	99	10.51
102	2929	602	20.55
201	2770	475	17.15
205	2286	1122	49.08
206	703	182	25.89
301	2180	262	12.02
401	2612	254	9.72
<b>Total</b>	<b>14422</b>	<b>2996</b>	<b>20.77</b>

The Mayor made a motion to approve Ordinance 2012-04 and was seconded by Councilmember Montgomery.

Councilmember Cole made a motion to amend Section 8 of the ordinance to include "after quality control measures have confirmed the accuracy of the count by hand count of one particular box within the City" and recommended Ward 4. The motion was seconded by Councilmember Wagamon. The City Secretary noted that Texas Election Code

prevented the ballot boxes from being unsealed during the mandated retention period without a court order.

The amendment failed, 2-7, Councilmembers Cole and Wagamon voting in support.

A roll-call vote on the original motion was taken and the Mayor announced its passage, 7-2, Councilmembers Cole and Wagamon voting against.

**6. PUBLIC COMMENT**

There were no additional public comments.

**7. CONSENT AGENDA**

- a. Approve Ordinance 2012-06, amending the budget for FY2010-11. [Winston Duke, Finance Director]
- b. Approve Resolution 2012-03, providing for the adoption of ethical and training standards for Juvenile Case Managers employed by the City of Huntsville. [Winston Duke, Finance Director]

Councilmember Woodward made a motion to approve the consent agenda and was seconded by Councilmember Johnson. The Mayor announced the motion passed unanimously.

**8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no inquiries.

**9. ITEMS OF COMMUNITY INTEREST**

*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

- a. The Music in the Park free live music series will continue Thursday evenings from 6-8pm at parks around town through November 17, call 936-291-9726 or check the City website for more information.

The Council presented Mayor Turner with a commemorative engraved gavel and striker plate set to thank him for his service.

**10. EXECUTIVE SESSION**

- a. City Council will convene in closed session as authorized by Texas Government Code, Chapter 551; Section 551.071 – consultation with counsel on legal matters including current and pending litigation, including, but not limited to, the City of Huntsville vs. the Huntsville/Walker-County Chamber of Commerce. [Leonard Schneider, City Attorney]

*[Councilmember Montgomery left the dais and filed a Conflict of Interest form.]* The Mayor said he did not believe there was a need to go into Executive Session. He said the Court of Appeals had instructed the City to come up with a methodology for mediation. The Mayor made a motion to instruct the City Attorney to develop the methodology and was seconded by Councilmember Woodward. The Mayor announced the motion passed unanimously.

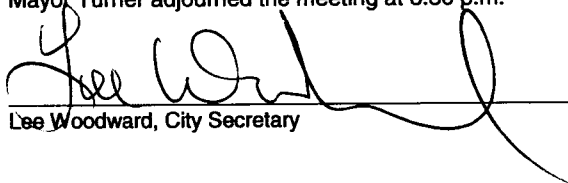
City Attorney Leonard Schneider said he had previously filed a court action on his own against the Attorney General concerning a Public Information Request. He said he would now like to dismiss the case as the information he sought to protect was no longer crucial and asked the Council vote to allow him to do so. The Mayor moved that the action be dropped and was seconded by Councilmember Wagamon. The Mayor announced the motion passed unanimously.

**11. RECONVENE**

- a. Take action, if needed, on items discussed in Executive Session.

**12. ADJOURNMENT**

Mayor Turner adjourned the meeting at 6:30 p.m.



Lee Woodward, City Secretary

MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 19<sup>TH</sup> DAY OF NOVEMBER 2012, IN THE CITY HALL, LOCATED AT 1212 AVENUE M IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS AT 6:00 PM.

The Council met in a regular session with the following:

**COUNCILMEMBERS PRESENT:** Mac Woodward, James Fitch, Lydia Montgomery, Don H. Johnson, Keith D. Olson, Joe Emmett, Tish Humphrey, Ronald Allen, Clyde Loll

**COUNCILMEMBERS ABSENT:** None

**OFFICERS PRESENT:** Lee Woodward, City Secretary

**SPECIAL SESSION [6:00PM]**

1. **CALL TO ORDER** – Mayor Woodward called the meeting to order at 6:00 p.m.
2. **INVOCATION AND PLEDGES**  
Councilmember Loll gave the invocation.
3. **PUBLIC COMMENT**  
There were no public comments.
4. **ELECTION MATTERS**
  - a. Possible action to approve Ordinance 2013-06, canvassing the returns of the Regular Municipal Election held on the 6th day of November 2012, for the purpose of electing four At-Large Councilmember positions, and any recount results, if necessary; roll-call vote. [Lee Woodward, City Secretary]

**COUNCILMEMBER, AT-LARGE POSITION 1**  
JAMES FITCH 5584

**COUNCILMEMBER, AT-LARGE POSITION 3**  
JOE RODRIQUEZ 3314  
DON JOHNSON 3507

**COUNCILMEMBER, AT-LARGE POSITION 2**  
LYDIA J. MONTGOMERY 5651

**COUNCILMEMBER, AT-LARGE POSITION 4**  
KENDALL SCUDDER 3314  
KEITH D. OLSON 3450  
(Result of 11/16/12 recount)

Returns for the City of Huntsville Regular Municipal Election held Tuesday, November 6, 2012, for the purpose of electing the four At-Large Councilmembers – Positions One, Two, Three, and Four:

**Early Voting by Precinct**

<b>Candidate &amp; Position</b>	<b>101</b>	<b>102</b>	<b>201</b>	<b>205</b>	<b>206</b>	<b>301</b>	<b>401</b>	<b>Total</b>
James Fitch, Position 1	183	738	664	770	177	415	529	3476
<b>POSITION 1 totals</b>	<b>183</b>	<b>738</b>	<b>664</b>	<b>770</b>	<b>177</b>	<b>415</b>	<b>529</b>	<b>3476</b>
Lydia Montgomery, Position 2	203	738	668	785	198	425	521	3538
<b>POSITION 2 totals</b>	<b>203</b>	<b>738</b>	<b>668</b>	<b>785</b>	<b>198</b>	<b>425</b>	<b>521</b>	<b>3538</b>
Joe Rodriquez, Position 3	104	404	356	556	113	240	291	2064
Don Johnson, Position 3	127	496	439	457	108	292	311	2230
<b>POSITION 3 totals</b>	<b>231</b>	<b>900</b>	<b>785</b>	<b>1013</b>	<b>221</b>	<b>532</b>	<b>602</b>	
Kendall Scudder, Position 4	Included	in	precinct	recount	totals	below		
Keith D. Olson, Position 4	Included	in	precinct	recount	Totals	below		
<b>POSITION 4 totals</b>	<b>Included</b>	<b>in</b>	<b>precinct</b>	<b>recount</b>	<b>Totals</b>	<b>below</b>		

**Early Voting & Election Day Returns**

<b>Candidate &amp; Position</b>	<b>Early</b>	<b>101</b>	<b>102</b>	<b>201</b>	<b>205</b>	<b>206</b>	<b>301</b>	<b>401</b>	<b>Total</b>
James Fitch, Position 1	3476	114	375	395	445	110	286	383	5584
<b>POSITION 1 totals</b>	<b>3476</b>	<b>114</b>	<b>375</b>	<b>395</b>	<b>445</b>	<b>110</b>	<b>286</b>	<b>383</b>	<b>5584</b>
Lydia Montgomery, Position 2	3538	112	379	399	438	117	290	378	5651
<b>POSITION 2 totals</b>	<b>3538</b>	<b>112</b>	<b>379</b>	<b>399</b>	<b>438</b>	<b>117</b>	<b>290</b>	<b>378</b>	<b>5651</b>
Joe Rodriquez, Position 3	2064	52	216	222	315	79	180	186	3314
Don Johnson, Position 3	2230	78	205	229	288	68	173	236	3507
<b>POSITION 3 totals</b>	<b>4294</b>	<b>130</b>	<b>421</b>	<b>451</b>	<b>603</b>	<b>147</b>	<b>353</b>	<b>422</b>	<b>6821</b>
Kendall Scudder, Position 4	Recount #s	148	722	636	710	170	398	530	3314
Keith D. Olson, Position 4	Recount #s	205	645	633	817	192	470	488	3450
<b>POSITION 4 totals – Includes EV in ea. precinct</b>		<b>353</b>	<b>1367</b>	<b>1269</b>	<b>1527</b>	<b>362</b>	<b>868</b>	<b>1018</b>	<b>6764</b>

**Voters Voted**

<b>Precinct</b>	<b>Registered Voters</b>	<b>Ballots Cast</b>	<b>Percentage</b>
101	973	495	50.9
102	3133	1726	55.1
201	3035	1645	54.2
205	2329	1869	80.2
206	731	494	67.6
301	2385	1277	53.6
401	2914	1437	49.3
<b>Total</b>	<b>15500</b>	<b>8943</b>	<b>57.7</b>

Councilmember Humphrey made a motion to approve the canvass ordinance. Councilmember Montgomery seconded the motion. The motion passed unanimously, 9-0.

- b. **Administer the Oath of Office to the newly-elected City Councilmembers. [Judge Danny Pierce]**  
Walker County Judge Danny Pierce administered the Oaths and Statements of Elected Officials. Mayor Woodward presented each with a Certificate of Election.

- c. **Possible action to elect the Mayor Pro-Tem. [Mayor Mac Woodward]**  
Councilmember Montgomery nominated Councilmember Don Johnson. The motion passed 8-1, Councilmember Allen voting against.

**5. PUBLIC COMMENT**

- a. **Related to any City business – 2 minutes per speaker**  
There were no public comments.

**6. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no media inquiries.

**7. ITEMS OF COMMUNITY INTEREST**

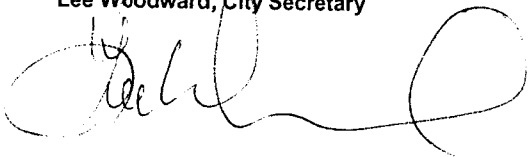
*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

Mayor Woodward congratulated the Huntsville Hornets and SHSU Bearkats on making the playoffs. Councilmember Loll noted the Alpha Omega Academy team had won their game. The Mayor wished everyone a Happy Thanksgiving.

**8. ADJOURNMENT**

The Mayor adjourned the meeting at 6:11 pm.

Respectfully submitted,  
Lee Woodward, City Secretary





MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 14<sup>TH</sup> DAY OF NOVEMBER 2013, IN THE CITY HALL, LOCATED AT 1212 AVENUE M IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS AT 6:00 PM.

The Council met in a regular session with the following:

COUNCILMEMBERS PRESENT: Mac Woodward, Lydia Montgomery, Keith D. Olson, Tish Humphrey, Ronald Allen, Clyde Loll

COUNCILMEMBERS ABSENT: Don H. Johnson, Joe Emmett

OFFICERS PRESENT: Lee Woodward, City Secretary, Matt Benoit, City Manager

**SPECIAL SESSION [6:00PM]**

1. **CALL TO ORDER** – Mayor Woodward called the meeting to order at 6:00 p.m.
2. **INVOCATION AND PLEDGES**  
Councilmember Humphrey gave the invocation and Huntsville High School junior Laiton King led the pledges.
3. **PUBLIC COMMENT**  
There were no public comments.
4. **ELECTION MATTERS**
  - a. **Presentation, discussion, and possible action to approve Ordinance 2014-09, canvassing the returns of the Regular and Special Municipal Elections held on the 5<sup>th</sup> day of November 2013, for the purpose of electing a Mayor At-Large; four Ward Councilmembers, one for each of the City's four wards: (1) one, (2) two, (3) three, and (4) four; an At-Large Councilmember Position One; and for adoption or rejection of proposed amendments to the City Charter; roll-call vote.** [Lee Woodward, City Secretary]

**FOR MAYOR**

MAC WOODWARD 1998

**FOR COUNCILMEMBER, WARD 1**

JOE EMMETT 371

PAUL W. KNOX 182

**FOR COUNCILMEMBER, WARD 2** (a recount petition has been received for this race)

KENDALL SCUDDER 170

TISH HUMPHREY 187

**FOR COUNCILMEMBER, WARD 3**

RONALD ALLEN 144

**FOR COUNCILMEMBER, WARD 4**

JOSE (JOE) RODRIQUEZ 1033

**FOR AT-LARGE COUNCILMEMBER, POSITION 1**

RACHEL WILLEFORD 584

ANDY BRAUNINGER 1600

**CHARTER AMENDMENTS**

- AMENDMENT 1. Shall Article II, Sections 2.01(a) and 2.01(b) of the existing Charter, be consolidated into one section 2.01 to provide that the City may extend its boundaries and annex and disannex territory to the extent and in the manner provided by the constitution and laws of the State of Texas to read as follows?

In the event that Proposition 1 is approved by the voters on November 5, 2013, Article Two, Section 2.01 shall read as follows:

“EXTENSION OF BOUNDARIES. The City Council shall have the power by ordinance to fix the boundaries of the City of Huntsville. Without limiting the previous sentence, this power includes the ability to annex and to disannex territory, when permitted, to the extent, in the manner, and subject to any restrictions or limitations, provided by the constitution and laws of the State of Texas.

Section 2.01(a) REPEALED.

Section 2.01(b) REPEALED.

1609

FOR

677

AGAINST

- AMENDMENT 2. Shall Article IV, Section 4.07 of the existing City Charter relating to where city council meetings are held be amended to read as follows?

All meetings of the council shall be held at the City Hall of Huntsville or at such other public place within the city as may be approved by Council and, except as otherwise permitted by law, all meetings shall be open to the public and closed or executive meetings or sessions shall only be permitted as authorized by law.

2143

FOR

204

AGAINST

- AMENDMENT 3. Shall Article IV, Section 4.12, of the existing City Charter that allows an employee who is not appointed by the City Council to appeal a decision on a grievance of that employee to the City Council be deleted?

1226

FOR

945

AGAINST

AMENDMENT 4. Shall Article XI, Section 11.02 (f) of the City Charter be amended by striking the sentence "Such audit shall be on a non-certified basis."?

1421 FOR 640 AGAINST

AMENDMENT 5. Shall Article XI, Section 11.13 of the existing City Charter, relating to the sale of bonds issued by the City be amended to read as follows?

"No bond, other than refunding bonds issued to refund and in exchange for previously issued outstanding bonds, issued by the City shall be sold for less than par value and accrued interest.

All bonds of the City having been issued in conformity with the laws of the State of Texas, and having been delivered to the purchaser thereof, shall thereafter be incontestable, and all bonds issued to refund and in exchange for outstanding bonds previously issued shall, after said exchange, be incontestable."

1655 FOR 436 AGAINST

AMENDMENT 6. Shall Article XI, Section 11.17 of the existing City Charter, that relates to the issuance of new debt by the City be amended by deleting the last sentence "A favorable majority of all votes cast at the City election is required for approval." and inserting as the last sentence "A favorable majority of the qualified voters voting on the proposed issuance of new debt is required for approval."?

1782 FOR 438 AGAINST

AMENDMENT 7. Shall Article XIV, Section 14.18 of the existing City Charter, that requires the reading of all reports made by the State of Texas concerning the City be deleted?

956 FOR 1164 AGAINST

Returns for the City of Huntsville Regular and Special Municipal Elections held Tuesday, November 5, 2013, for the purpose of electing a Mayor At-Large; four Ward Councilmembers, one for each of the City's four wards: (1) one, (2) two, (3) three, and (4) four; an At-Large Councilmember Position One; and for adoption or rejection of proposed amendments to the City Charter.

### Early Voting by Precinct

(a recount petition has been received for the Ward 2 race)

<b>Candidate &amp; Position/Measure</b>	<b>101</b>	<b>102</b>	<b>201</b>	<b>205</b>	<b>206</b>	<b>301</b>	<b>401</b>	<b>Total</b>
Mac Woodward, Mayor	7	254	148	352	63	70	91	985
<b>Mayor's race totals</b>	7	254	148	352	63	70	91	985
Joe Emmett, Ward 1		202						202
Paul W. Know, Ward 1		98						98
<b>WARD 1 Totals</b>		300						300
Kendall Scudder, Ward 2			66				32	98
Tish Humphrey, Ward 2			113				4	117
<b>WARD 2 totals</b>			179				36	215
Ronald Allen, Ward 3	5					68		73
<b>WARD 3 totals</b>	5					68		73
Jose (Joe) Rodriquez, Ward 4				325	61		62	448
<b>WARD 4 totals</b>				325	61		62	448
Rachel Willeford	4	64	43	88	14	29	35	277
Andy Brauningner	6	222	113	294	58	43	61	797
<b>POSITION 1 Totals</b>	10	286	156	382	72	72	96	1074
<b>Charter Amendment 1</b>								
FOR	9	218	115	324	52	47	54	819
AGAINST	2	74	55	78	23	33	41	306
<b>Totals</b>	11	292	170	402	75	80	95	1125
<b>Charter Amendment 2</b>								
FOR	9	263	154	395	71	71	84	1047
AGAINST	1	33	19	17	9	9	17	105
<b>Totals</b>	10	296	173	412	80	80	101	1152
<b>Charter Amendment 3</b>								
FOR	7	161	88	241	44	46	55	642
AGAINST	3	116	78	144	34	31	40	446
<b>Totals</b>	10	277	166	385	78	77	95	1088

<b>Charter Amendment 4</b>								
FOR	6	184	99	281	54	45	47	716
AGAINST	3	87	58	78	20	30	40	316
Totals	9	271	157	359	74	75	87	1032
<b>Charter Amendment 5</b>								
FOR	7	217	137	299	57	58	67	842
AGAINST	3	55	26	55	15	18	25	197
Totals	10	272	163	354	72	76	92	1039
<b>Charter Amendment 6</b>								
FOR	9	231	132	321	61	61	68	883
AGAINST	2	47	32	66	14	18	28	207
Totals	11	278	164	387	75	79	96	1080
<b>Charter Amendment 7</b>								
FOR	7	138	68	196	40	26	34	509
AGAINST	4	134	93	174	34	50	58	547
Totals	11	272	161	370	74	76	92	1056

**Early Voting & Election Day Returns**  
(a recount petition has been received for the Ward 2 race)

<b>Candidate &amp; Position</b>	<b>Early</b>	<b>101</b>	<b>102</b>	<b>201</b>	<b>205</b>	<b>206</b>	<b>301</b>	<b>401</b>	<b>Total</b>
Mac Woodward, Mayor	985	15	226	93	468	71	59	81	1998
Mayor's race totals	985	15	226	93	468	71	59	81	1998
Joe Emmett, Ward 1	202		169						371
Paul W. Know, Ward 1	98		84						182
WARD 1 Totals	300		253						553
Kendall Scudder, Ward 2	98			49				23	170
Tish Humphrey, Ward 2	117			66				4	187
WARD 2 totals	215			115				27	357
Ronald Allen, Ward 3	73	14					57		144
WARD 3 totals	73	14					57		144
Jose (Joe) Rodriquez, Ward 4	448				459	66		60	1033
WARD 4 totals	448				459	66		60	1033
Rachel Willeford	277	7	79	33	97	28	26	37	584
Andy Brauninger	797	10	159	61	425	48	42	58	1600
POSITION 1 Totals	1074	17	238	94	522	76	68	95	2184
<b>Charter Amendment 1</b>									
FOR	819	8	174	74	376	59	34	65	1609
AGAINST	306	9	80	32	146	31	40	33	677
Totals	1125	17	254	106	522	90	74	98	2286
<b>Charter Amendment 2</b>									
FOR	1047	16	241	108	499	83	61	88	2143
AGAINST	105	1	22	3	39	9	15	10	204
Totals	1152	17	263	111	538	92	76	98	2347
<b>Charter Amendment 3</b>									
FOR	642	9	111	56	276	43	39	50	1226
AGAINST	446	8	125	46	198	43	31	48	945
Totals	1088	17	236	102	474	86	70	98	2171
<b>Charter Amendment 4</b>									
FOR	716	9	147	65	317	58	40	69	1421
AGAINST	316	8	75	28	134	25	29	25	640
Totals	1032	17	222	93	451	83	69	94	2061
<b>Charter Amendment 5</b>									
FOR	842	10	177	77	365	62	48	74	1655
AGAINST	197	7	56	14	93	22	24	23	436
Totals	1039	17	233	91	458	84	72	97	2091
<b>Charter Amendment 6</b>									
FOR	883	12	199	88	409	66	55	70	1782

AGAINST	207	5	51	13	92	22	21	27	438
Totals	1080	17	250	101	501	88	76	97	2220
<b>Charter Amendment 7</b>									
FOR	509	8	94	38	218	30	28	31	956
AGAINST	547	9	137	57	249	57	45	63	1164
Totals	1056	17	231	95	467	87	73	94	2120

### Voters Voted

Precinct	Registered Voters	Ballots Cast	Percentage
101	614	30	4.89
102	3444	589	17.10
201	2031	303	14.92
205	2315	1014	43.80
206	914	176	19.26
301	2632	158	6.00
401	2522	225	8.92
Total	14,472	2495	17.24

Mayor Woodward made a motion to approve the canvass ordinance and the motion was seconded by Councilmember Montgomery. The motion passed unanimously, 6-0.

**5. PUBLIC COMMENT**

- a. **Related to any City business – 2 minutes per speaker**  
There were no public comments.

**6. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no media inquiries.

**7. ITEMS OF COMMUNITY INTEREST**

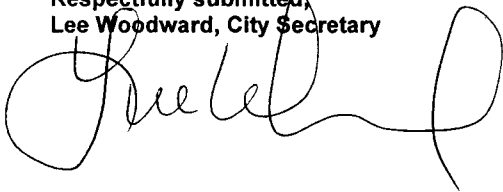
*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

Mayor Woodward reminded all of the American Heart Association Heart Walk this Saturday at 8:30. The Mayor and Council thanked Councilmember Loll for his service and presented him with a City of Huntsville street sign printed with his name.

**8. ADJOURNMENT**

The Mayor adjourned the meeting at 6:07 pm.

Respectfully submitted,  
Lee Woodward, City Secretary



**MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 18<sup>TH</sup> DAY OF NOVEMBER 2014, IN THE CITY HALL, LOCATED AT 1212 AVENUE M IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.**

The Council met in a regular session with the following:

**COUNCILMEMBERS PRESENT:** Mac Woodward, Andy Brauninger, Lydia Montgomery, Don H. Johnson, Keith D. Olson, Joe Emmett, Tish Humphrey, Ronald Allen, Joe P. Rodriguez

**COUNCILMEMBERS ABSENT:** None

**OFFICERS PRESENT:** Matt Benoit, City Manager, Leonard Schneider, City Attorney, Lee Woodward, City Secretary

**MAIN SESSION [6:00 P.M.]**

1. **CALL TO ORDER** – Mayor Woodward called the meeting to order at 6:00 p.m.
2. **INVOCATION AND PLEDGES** – Councilmember Tish Humphrey gave an invocation and Isabel Saumell of the YMCA led the pledges.
3. **PRESENTATIONS AND PROCLAMATIONS**  
Recognition of community volunteers at City events in October.  
Recognition of Paul Spivey of Wiesner Automotive for contributions to the 2014 City U program.
4. **ELECTION MATTERS**
  - a. **Presentation, public comment, discussion, and possible action to adopt Ordinance 2015-03 to canvass the returns of the General Election held on the 4<sup>th</sup> day of November 2014, for the purpose of electing four At-Large Councilmember positions; roll-call vote.** [Lee Woodward, City Secretary]

Councilmember Montgomery moved to adopt Ordinance 2015-03 to canvass the returns of the General Election held on the 4<sup>th</sup> day of November 2014, for the purpose of electing four At-Large Councilmember positions and was seconded by Councilmember Humphrey. The motion passed unanimously, 9-0.

Returns for the City of Huntsville Regular Municipal Election held Tuesday, November 4, 2014, for the purpose of electing four At-Large Councilmembers.

**Early Voting by Precinct**

<b><u>Candidate &amp; Position/Measure</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
<b>Andy Brauninger</b>	33	449	203	489	113	160	149	1596
<b>At-Large Position 1 Totals</b>	33	449	203	489	113	160	149	1596
<b>Lydia Montgomery</b>	41	460	219	503	123	165	143	1654
<b>At-Large Position 2 Totals</b>	41	460	219	503	123	165	143	1654
<b>Karl Davidson</b>	27	276	100	227	70	107	80	887
<b>Don Johnson</b>	20	343	176	459	83	124	102	1307
<b>At-Large Position 3 Totals</b>	47	619	276	686	153	231	182	2194
<b>Keith D. Olson</b>	23	314	149	399	78	108	97	1168
<b>Kendall Scudder</b>	23	323	131	282	74	113	102	1048
<b>At-Large Position 4 Totals</b>	46	637	280	681	152	221	199	2216

**Early Voting & Election Day Returns**

<b><u>Candidate &amp; Position</u></b>	<b><u>Early</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
<b>Andy Brauninger</b>	1596	54	301	130	466	111	143	184	2985
<b>At-Large Position 1 Totals</b>	1596	54	301	130	466	111	143	184	2985
<b>Lydia Montgomery</b>	1654	58	324	135	448	132	167	188	3106
<b>At-Large Position 2 Totals</b>	1654	58	324	135	448	132	167	188	3106
<b>Karl Davidson</b>	887	32	146	58	192	68	97	94	1574
<b>Don Johnson</b>	1307	32	261	98	419	93	105	137	2452
<b>At-Large Position 3 Totals</b>	2194	64	407	156	611	161	202	231	4026
<b>Keith D. Olson</b>	1168	41	227	91	306	91	106	111	2141
<b>Kendall Scudder</b>	1048	26	193	67	330	75	102	128	1969
<b>At-Large Position 4 Totals</b>	2216	67	420	158	636	166	208	239	4110

## Voters Voted

Precinct	Registered Voters	Ballots Cast	Percentage
101	637	161	25.27
102	3523	1253	35.57
201	2201	570	25.9
205	2382	1519	63.77
206	991	393	39.66
301	2668	635	23.8
401	2488	540	21.7
<b>Total</b>	<b>14,890</b>	<b>5071</b>	<b>34.06</b>

**b. Administer the Oath of Office to the newly-elected City Councilmembers. [Walker County Judge Danny Pierce]**

Walker County Judge Danny Pierce administered the Oath of Office and Statement of Elected/Appointed Official to Andy Brauninger, Lydia Montgomery, Don Johnson, and Keith D. Olson, and the Mayor presented their Certificates of Election.

**c. Presentation, public comment, discussion, and possible action to elect a Mayor Pro Tem. [Mayor Mac Woodward]**

Councilmember Emmett nominated Councilmember Olson. Councilmember Allen nominated Councilmember Montgomery, who declined. Councilmember Olson was elected as Mayor Pro Tem, 8-1, Councilmember Allen voting against.

**5. CONSENT AGENDA**

Public Comments will be called for by the presiding officer before action is taken on these items. *(Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.)*

- a. Approve the minutes of the City Council meeting held on October 14, 2014. [Lee Woodward, City Secretary]
- b. Consider authorizing the City Manager to execute an agreement with the Texas Department of Transportation for the Routine Airport Maintenance Program (RAMP). [Aron Kulhavy, Director of Community and Economic Development]
- c. Consider authorizing the City Manager to accept the 2015 Victims' Service Coordinator Grant for \$55,178.73, plus a \$13,794.68 cash match, and adopt Resolution 2015-03 in support of same. [Dr. Sherry McKibben, Director of Neighborhood Services]
- d. Consider adoption of Ordinance 2015-05 to amend the budget for FY 14-15. [Steve Ritter, Finance Director]
- e. Consider the purchase of two Commercial Front Loader Garbage Trucks. [Mike Clouds, Fleet Manager]
- f. Consider the purchase of one Automated Residential Garbage Truck. [Mike Clouds, Fleet Manager]
- g. Consider the purchase of one Tractor Truck. [Mike Clouds, Fleet Manager]
- h. Consider the purchase of four Chevrolet Tahoe police patrol vehicles (PPVs). [Mike Clouds, Fleet Manager, and Chief Kevin Lunsford, Director of Public Safety]
- i. Consider the purchase of one Toro Sand Pro 3040 ball field groomer. [Mike Clouds, Fleet Manager]
- j. Consider ratification of a donation from Maggie Farris Parker of the Robert Farris Log Cabin to the City of Huntsville. [Aron Kulhavy, Director of Community and Economic Development]
- k. Consider the award of bid for lease of the hangar located at 443 Airport Road, Bruce Brothers Huntsville Regional Airport, and authorize the City Manager to enter into a lease agreement for said hangar. [Aron Kulhavy, Director of Community and Economic Development]

Councilmember Olson moved to approve the consent agenda and was seconded by Councilmember Johnson. Councilmember Brauninger pulled item d and Councilmember Rodriguez pulled item k. The motion passed unanimously, 9-0. Councilmember Humphrey moved to adopt Ordinance 2015-05 to amend the budget for FY 14-15 and was seconded by Councilmember Johnson. The item was unanimously approved, 9-0. Councilmember Montgomery moved to award the bid for lease of the hangar located at 443 Airport Road, Bruce Brothers Huntsville Regional Airport, and authorize the City Manager to enter into a lease agreement for said hangar and was seconded by Councilmember Humphrey. The item passed unanimously, 9-0.

**6. STATUTORY AGENDA**

- a. **Presentation, public comment, discussion, and possible action to consider a request for a variance from the City of Huntsville Code of Ordinances: Cemeteries, Chapter 16-16 (a.8.I) and 16-16 (b). [Joseph Wiggs, Director of Parks and Leisure]**

Councilmember Humphrey moved to consider a request for a variance from the City of Huntsville Code of Ordinances: Cemeteries, Chapter 16-16 (a.8.I) and 16-16 (b) and was seconded by Councilmember Olson. Jeff Bradley and Larry Graves spoke in support of the item. The City Attorney advised the Council to consider amending the ordinance rather than approving the waiver. The motion failed, 0-9. Councilmember Olson moved the ordinance be revised and returned to the City Council for review and amendment and then to have the variance reconsidered, and was seconded by Councilmember Brauninger. The motion passed unanimously, 9-0.

- b. **Presentation, public comment, discussion, and possible action to adopt Ordinance 2015-04, concerning action on rate recommendations for Entergy Texas, Inc.'s Application for Approval of a Distribution Cost Recovery Factor, which is currently pending before the Cities and the PUC, first reading. [Leonard Schneider, City**

**Attorney]**

Councilmember Olson moved to adopt Ordinance 2015-04, concerning action on rate recommendations for Entergy Texas, Inc.'s Application for Approval of a Distribution Cost Recovery Factor, which is currently pending before the Cities and the PUC and waive the rules requirement for a second reading and was seconded by Councilmember Johnson. The motion passed unanimously, 9-0.

- c. **Presentation, public comment, discussion, and possible action to consider approving the concept-level design of the TxDOT signage, authorizing payment for Task 1, and directing fd2s to proceed with Task 2 of the Way-finding Contract.** [Dr. Sherry McKibben, Director of Neighborhood Services]

Councilmember Humphrey moved to approve the concept-level design of the TxDOT signage, authorizing payment for Task 1, and directing fd2s to proceed with Task 2 of the Way-finding Contract and was seconded by Councilmember Montgomery. Councilmember Montgomery moved the previous question; without objection, the Mayor announced the vote would be taken. The original main motion passed, 6-3, Councilmembers Allen, Emmett, and Brauninger voting against.

**7. MAYOR/CITY COUNCIL/CITY MANAGER AND CITY ATTORNEY REPORT**

- a. **Presentation, public comment, discussion, and possible action to adopt Resolution 2015-04, naming the amphitheater at the Sam Houston Statue in honor of former City Manager Gene Pipes.** [Mayor Woodward]

Mayor Woodward moved to adopt Resolution 2015-04, naming the amphitheater at the Sam Houston Statue in honor of former City Manager Gene Pipes and was seconded by Councilmembers Johnson, Humphrey, and Montgomery. The motion passed, 8-1, Councilmember Allen voting against.

- b. **Presentation, public comment, discussion, and possible action on nomination of Don Johnson to serve as the 2015 Chair for the Tax Increment Reinvestment Zone #1 Board of Directors (TIRZ).** [Mayor Woodward]

Mayor Woodward moved his nomination. The motion passed unanimously, 9-0.

c. **City Manager's Report**

1. **Updates on City construction, grants, studies, City projects, City purchases, and economic development.**  
City Engineer Y.S. "Ram" Ramachandra updated the Council on the upcoming BOT/TDCJ Interceptor Sanitary Sewer Project.

**8. REQUESTS FOR CITIZEN PARTICIPATION**

*No requests were received by noon on Tuesday, November 11, 2014.*

**9. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no media inquiries.

**10. ITEMS OF COMMUNITY INTEREST**

*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

Councilmember Brauninger congratulated the Mayor on the recent accreditation of the Sam Houston Memorial Museum, one of only 3% of museums in the United States. Councilmember Brauninger recalled last year's repair of East Mosley Lane and spoke highly of how well the project had been done.

Mayor Woodward made the following announcements:

- There will be a final public meeting on the updates to the Development Code tomorrow night, Nov. 19, at the public library from 6-7:30 p.m.
- Please keep your eyes on the City Connection, This Week in Huntsville, and the City web sites, so you won't miss any of the Huntsville for the Holidays activities, coming up the first weekend in December! Just a few highlights are the Statue Open House on December 4, the Main Street and Parks & Leisure events on the Square on December 6, the Holiday Historic Homes Tour, and plan to watch the Christmas Parade from the porch of the Wynne Home!

Councilmember Humphrey reminded all of the recycling enclosure in this month's utility bills, noting plastic bags could no longer be accepted.

**11. EXECUTIVE SESSION**

- a. **City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 – consultation with counsel on legal matters – on the Hampton Inn 380 agreement.** [Matt Benoit, City Manager]
- b. **City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 – consultation with counsel on legal matters – concerning a waiver of Conflict of Interest for John Kerr Smither's attorney on the Cabin on the Square project.** [Leonard Schneider, City Attorney]
- c. **City Council will convene in closed session as authorized by Texas Government Code Chapter 551, Section 551.071 – consultation with counsel on legal matters, and Section 551.072 – deliberation regarding purchase, exchange, lease or value of real property, regarding a permanent utility easement and temporary construction**

**easement located at 1190 State Highway 75 North. [Matt Benoit, City Manager]**

The Mayor adjourned the City Council into Executive Session at 7:43 p.m.

**12. RECONVENE**

- a. Take action, if necessary, on items addressed during Executive Session, including approval of an amendment to the contract for the City Manager.**

The City Council reconvened at 8:57 p.m. Councilmember Olson moved to extend the Hampton Inn 380 agreement for ninety days and was seconded by Councilmember Emmett. The motion passed, 5-4, Mayor Woodward, and Councilmembers Allen, Brauning, and Rodriguez voting against. Councilmember Johnson moved to waive any appearance of Conflict of Interest for John K. Smither's attorney on the Cabin on the Square project and was seconded by Councilmembers Olson and Montgomery. The motion was passed unanimously. Councilmember Olson moved to secure a permanent utility easement and temporary construction easement located at 1190 State Highway 75 North in an amount not to exceed \$7,000 and was seconded by Councilmember Emmett. The motion passed, 6-3, Councilmembers Rodriguez, Brauning, and Allen voting against.

**13. ADJOURNMENT**

Mayor Woodward adjourned the meeting at 9:11 p.m.

Lee Woodward, City Secretary



**MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 16<sup>TH</sup> DAY OF NOVEMBER 2015, IN THE CITY HALL, LOCATED AT 1212 AVENUE M IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.**

The Council met in a regular session with the following:

**COUNCILMEMBERS PRESENT:** Mac Woodward, Andy Brauninger, Lydia Montgomery, Don H. Johnson, Keith D. Olson, Joe Emmett, Tish Humphrey, Ronald Allen, Joe P. Rodriguez

**COUNCILMEMBERS ABSENT:** None

**OFFICERS PRESENT:** Matt Benoit, City Manager, Lee Woodward, City Secretary

**MAIN SESSION [6:00 P.M.]**

1. **CALL TO ORDER** – Mayor Woodward called the meeting to order at 6:00 p.m.
2. **INVOCATION AND PLEDGES** – Councilmember Lydia Montgomery gave an invocation and observed a moment of silence in recognition of the terrorist acts in Paris.
3. **ELECTION MATTERS**
  - a. *Presentation, public comment, discussion, and possible action to adopt Ordinance 2016-04 to canvass the returns of the General Election held on the 3<sup>rd</sup> day of November 2015, for the purpose of electing a Mayor At-Large and four Ward Councilmember positions; roll-call vote.* [Lee Woodward, City Secretary]

Councilmember Brauninger moved to adopt Ordinance 2016-04 to canvass the returns of the General Election held on the 3<sup>rd</sup> day of November 2015, for the purpose of electing a Mayor At-Large and four Ward Councilmember positions and was seconded by Councilmembers Olson and Allen. The motion was adopted unanimously, 9-0.

**Early Voting by Precinct**

A runoff election for the Mayor's race will be held December 12, 2015.

<b><u>Candidate &amp; Position/Measure</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
Wayne Barrett	6	85	39	76	17	33	16	272
Andy Brauninger	5	114	53	196	40	43	39	490
Keith D. Olson	9	113	52	121	21	43	22	381
John Smither	7	43	20	22	10	21	7	130
Mayor's race totals	27	355	164	415	88	140	84	1273
Joe Emmett		276						276
WARD 1 Totals		276						276
Tish Humphrey			127				1	128
WARD 2 totals			127				1	128
Ronald Allen	20					104		124
WARD 3 totals	20					104		124
Joe Rodriguez				303	54		68	425
WARD 4 totals				303	54		68	425
4B Sales Tax Proposition								
FOR	15	148	79	167	26	63	39	537
AGAINST	11	193	79	243	57	72	49	704
Totals	26	341	158	410	83	135	88	1241

**Early Voting & Election Day Returns**

<b><u>Candidate &amp; Position</u></b>	<b><u>Early</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
Wayne Barrett	272	5	109	27	173	29	33	18	666
Andy Brauninger	490	8	81	22	272	36	30	25	964
Keith D. Olson	381	7	107	44	180	51	35	36	841
John Smither	130	9	62	10	27	9	21	19	287
Mayor's race totals	1273	29	714	103	652	125	119	98	1998
Joe Emmett	276		255						531
WARD 1 Totals	276		255						531

Tish Humphrey	128			80			4	212	
WARD 2 totals	128			80			4	212	
Ronald Allen	124								23
WARD 3 totals	124	23		85				232	
Joe Rodriquez	425								
WARD 4 totals	425			463	82		64	1034	
4B Sales Tax Proposition									
FOR	537	17	165	62	274	66	64	54	1239
AGAINST	704	13	175	39	345	54	55	45	1430
Totals	1241	30	340	101	619	120	119	99	2669

### Voters Voted

Precinct	Registered Voters	Ballots Cast	Percentage
101	635	60	9.45
102	3342	721	21.57
201	2224	278	12.50
205	2326	1080	46.43
206	965	219	22.69
301	2615	265	10.13
401	2302	192	8.34
Total	14,409	2815	19.53

- b. Administer the Oath of Office to the newly-elected Ward City Councilmembers. [Walker County Judge Danny Pierce]**

Walker County Judge Danny Pierce administered the Statement of Elected/Appointed and Official Oath of Office to Joe Emmett, Tish Humphrey, Ronald Allen, and Joe Rodriguez, and the Mayor presented their Certificates of Election.

**4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no media inquiries.

**5. ITEMS OF COMMUNITY INTEREST**

*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

Mayor Pro Tem Olson reminded all of the runoff election on December 12, with early voting beginning on November 25. Mayor Woodward announced the City Council's regular meeting will be tomorrow night at 6 p.m.

**6. ADJOURNMENT**

Mayor Woodward adjourned the meeting at 6:07 p.m.

Lee Woodward, City Secretary

MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 20<sup>TH</sup> DAY OF DECEMBER 2015, IN THE CITY HALL, LOCATED AT 1212 AVENUE M IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 2:00 P.M.

The Council met in a regular session with the following:

COUNCILMEMBERS PRESENT: Mac Woodward, Andy Brauninger, Lydia Montgomery, Tish Humphrey, Ronald Allen, Joe P. Rodriguez

COUNCILMEMBERS ABSENT: Don H. Johnson, Keith D. Olson, Joe Emmett

OFFICERS PRESENT: Lee Woodward, City Secretary

**MAIN SESSION [2:00 P.M.]**

1. **CALL TO ORDER** – Mayor Woodward called the meeting to order at 2:00 p.m.
2. **INVOCATION AND PLEDGES** – Councilmember Rodriguez gave an invocation and Mayor Woodward led the pledges.
3. **ELECTION MATTERS**
  - a. ***Presentation, public comment, discussion, and possible action*** to canvass the returns of the Mayoral Runoff Election held on the 12<sup>th</sup> day of December 2015, for the purpose of electing a Mayor At-Large. [Lee Woodward, City Secretary]

Councilmember Allen moved to canvass the returns of the Mayoral Runoff Election held on the 12<sup>th</sup> day of December 2015, for the purpose of electing a Mayor At-Large; the motion was seconded by Councilmember Rodriguez. The motion was adopted unanimously, 6-0.

**Early Voting by Precinct**

<b><u>Candidate &amp; Position/Measure</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
<b>Andy Brauninger</b>	14	220	66	364	51	63	48	826
<b>Keith D. Olson</b>	11	173	57	217	30	43	43	574
<b>Totals</b>	25	393	123	581	81	106	91	1400

**Early Voting & Election Day Returns**

<b><u>Candidate &amp; Position</u></b>	<b><u>Early</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
<b>Andy Brauninger</b>	826	2	45	6	86	12	7	8	992
<b>Keith D. Olson</b>	574	5	59	27	76	13	21	13	788
<b>Totals</b>	1400	7	104	33	162	25	28	21	1780

**Voters Voted**

<b>Precinct</b>	<b>Registered Voters</b>	<b>Ballots Cast</b>	<b>Percentage</b>
101	664	32	4.82
102	3377	497	14.72
201	2248	156	6.94
205	2337	743	31.79
206	984	106	10.77
301	2612	134	5.13
401	2346	112	4.77
<b>Total</b>	<b>14,568</b>	<b>1,780</b>	<b>12.21</b>

- b. **Administer the Oath of Office to the newly-elected Mayor.** [Walker County Court at Law Judge Tracy Sorensen]

Walker County Court at Law Judge Tracy Sorensen administered the Statement of Elected/Appointed and Official Oath of Office to Andy Brauninger, and Mayor Woodward presented him with his Certificate of Election. Mayor Brauninger thanked Mayor Woodward and expressed his respect for him, and shared sentiments of appreciation to the citizens of Huntsville and the City Council members.

**4. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no media inquiries.

**5. ITEMS OF COMMUNITY INTEREST**

*(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff for which no action will be discussed or taken.)*

There were no items.

**6. ADJOURNMENT**

Mayor Brauninger adjourned the meeting at 2:11 p.m.

Lee Woodward, City Secretary

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 17<sup>th</sup> DAY OF MAY 2016, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 3:00 P.M.**

The Council met in a regular session with the following:

**COUNCILMEMBERS PRESENT:** Andy Brauninger, Joe Emmett, Lydia Montgomery, Don H. Johnson, Keith Olson, Ronald Allen, Joe P. Rodriguez, Tish Humphrey

**COUNCILMEMBERS ABSENT:** None

**OFFICERS PRESENT:** Matt Benoit, City Manager; Leonard Schneider, City Attorney; Lee Woodward, City Secretary

**WORK SESSION [3:00 P.M.]** The City Council will receive presentations from PGAL on condition assessments of Public Safety facilities.

(Councilmember Allen did not attend the workshop.) The Council discussed design options for a police department and a fire station.

**RECEPTION [5:15-6:00 P.M.]** – Graduating seniors who are children of City employees will be recognized.

**MAIN SESSION [6:00 P.M.]**

1. **CALL TO ORDER** - Mayor Brauninger called the meeting to order at 6:00 p.m.
2. **INVOCATION AND PLEDGES** – Councilmember Humphrey gave an invocation and the Employee Scholarship Fund recipients led the pledges.
3. **PRESENTATIONS AND PROCLAMATIONS**
  - Employee Scholarship Graduates
  - Public Works Week
  - Motorcycle Safety and Awareness Week
4. **ELECTION MATTERS**
  - a. **Presentation, public comment, discussion, and possible action to adopt Ordinance 2016-25 to canvass the returns of the Special Election held on the 7<sup>th</sup> day of May 2016, for the purpose of electing a Councilmember-at-Large Position 1; roll-call vote.** [Lee Woodward, City Secretary]

Councilmember Humphrey moved to adopt Ordinance 2016-25 to canvass the returns of the Special Election held on the 7th day of May 2016, for the purpose of electing a Councilmember-at-Large Position 1 and was seconded by Councilmember Olson. The motion was adopted unanimously, 8-0.

**Early Voting by Precinct**

<b><u>Candidate &amp; Position/Measure</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
<b>Councilmember-at-Large, Position 1</b>								
John S. Little	10	126	50	136	29	60	27	438
Paul Davidhizar	5	127	73	229	41	20	35	530
<b>Totals</b>	<b>15</b>	<b>253</b>	<b>123</b>	<b>365</b>	<b>70</b>	<b>80</b>	<b>62</b>	<b>968</b>

**Early Voting & Election Day Returns**

<b><u>Candidate &amp; Position</u></b>	<b><u>Early</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
<b>Councilmember-at-Large, Position 1</b>									
John S. Little	438	1	31	4	42	2	11	13	542
Paul Davidhizar	530	0	46	16	91	9	6	13	711
<b>Totals</b>	<b>968</b>	<b>1</b>	<b>77</b>	<b>20</b>	<b>133</b>	<b>11</b>	<b>17</b>	<b>26</b>	<b>1253</b>

**Voters Voted**

<b><u>Precinct</u></b>	<b><u>Registered Voters</u></b>	<b><u>Ballots Cast</u></b>	<b><u>Percentage</u></b>
101	654	16	2.45
102	3437	330	9.60
201	2316	143	6.17
205	2366	498	21.05
206	1046	81	7.74
301	2668	97	3.64
401	2465	88	3.57
<b>Total</b>	<b>14,952</b>	<b>1253</b>	<b>8.38</b>

- b. **Administer the Oath of Office to the newly-elected City Councilmember.** [Walker County Judge Danny Pierce]

Walker County Judge Danny Pierce administered the Statement of Elected/Appointed and Official Oath of Office to Paul Davidhizar and the Mayor presented his Certificate of Election.

**5. CONSENT AGENDA**

**Public Comments will be called for by the presiding officer before action is taken on these items. (*Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.*)**

- a. Approve the minutes of the City Council meeting held on May 7, 2016. [Lee Woodward, City Secretary]**

Councilmember Olson moved to adopt the consent agenda; the motion was seconded by Councilmembers Johnson and Montgomery. The motion was unanimously adopted, 9-0.

**6. EXECUTIVE SESSION**

- a. City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 (consultation with counsel on legal matters) to receive legal advice on water supply agreements with Tenaska Roan's Prairie, and to receive legal advice on discussing possible amendments to the Tenaska Frontier water supply contract. [Carol Reed, Public Works Director]**

The City Council convened into Executive Session at 6:21 p.m.

**7. RECONVENE**

**Take action, if necessary, on items addressed during Executive Session.**

- a. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to enter into five agreements related to the supply of water and wastewater services to the Tenaska Roan's Prairie electric power plant: (1) an Agreement between the City of Huntsville and Tenaska Roan's Prairie Partners, LLC for the Purchase and Delivery of Treated Water; (2) a Raw Water Supply Contract between the City of Huntsville, Texas and the Trinity River Authority of Texas; (3) a Financing and Construction Agreement between the City of Huntsville and the Trinity River Authority of Texas; (4) a Second Amendment to the Agreement between the City of Huntsville and Tenaska Frontier Partners, Ltd.; and (5) a Wastewater Disposal Agreement between the City of Huntsville and Tenaska Roan's Prairie Partners, LLC. [Carol Reed, Public Works Director]**

The City Council reconvened at 7:07 p.m. Councilmember Humphrey moved to authorize the City Manager to enter into five agreements related to the supply of water and wastewater services to the Tenaska Roan's Prairie electric power plant: (1) an Agreement between the City of Huntsville and Tenaska Roan's Prairie Partners, LLC for the Purchase and Delivery of Treated Water; (2) a Raw Water Supply Contract between the City of Huntsville, Texas and the Trinity River Authority of Texas; (3) a Financing and Construction Agreement between the City of Huntsville and the Trinity River Authority of Texas; (4) a Second Amendment to the Agreement between the City of Huntsville and Tenaska Frontier Partners, Ltd.; and (5) a Wastewater Disposal Agreement between the City of Huntsville and Tenaska Roan's Prairie Partners, LLC and was seconded by Councilmember Olson. The motion was adopted, 9-0

**8. STATUTORY AGENDA**

- a. FIRST READING - *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign Addendum #A, in the amount of \$1,383,054.20, to the Construction Manager at Risk Agreement with Garney Construction for Town Creek Drainage Improvement Project, first reading. [Sherry McKibben, Director of Neighborhood Resources; Y.S. Ramachandra, City Engineer]**

Councilmember Olson moved to suspend the City Council Rules of Procedure requirement for a second reading in accordance with its provision in Section 9, and, upon a two-thirds vote of the members of the City Council present and was seconded by Councilmember Johnson. The motion was adopted unanimously, 9-0.

Councilmember Montgomery moved to authorize the City Manager to sign Addendum A, in the amount of \$1,383,054.20, to the Construction Manager at Risk Agreement with Garney Construction for the Town Creek Drainage Improvement Project and was seconded by Councilmember Humphrey. The motion was adopted unanimously, 9-0

- b. *Presentation, public comment, discussion, and possible action* to authorize the City Manager to sign an Interlocal Agreement between the City of Huntsville and the Texas Department of Criminal Justice for water service at the Ellis and Estelle Units. [Matt Benoit, City Manager; Steve Ritter, Director of Finance]**

Councilmember Johnson moved to delay action on Agenda Item 8b for City Council action until June 21, 2016 to allow additional negotiations with TDCJ to assure full information exchange between the two entities; the motion was seconded by Councilmembers Allen and Olson. The motion to postpone was adopted unanimously.

- c. *Presentation, public comment, discussion, and possible action* to award the fiber installation project to Network Cabling Services, Inc. (NCS) for the installation of conduit and fiber from the City of Huntsville Service Center to the Solid Waste facility in the amount of \$149,912.84. [Y.S. Ramachandra, City Engineer; Bill Wavra, Interim IT Director]**

Councilmember Humphrey moved to award the fiber installation project to Network Cabling Services, Inc. (NCS) for the installation of conduit and fiber from the City of Huntsville Service Center to the Solid Waste facility in the amount of \$149,912.84; the motion was seconded by Councilmember Davidhizar. The motion was adopted unanimously, 9-0.

**9. REQUESTS FOR CITIZEN PARTICIPATION**

***An opportunity for citizens to be heard on any topic and for the City Council to participate in the discussion. No action will be taken.***

*No requests were received by noon on May 10, 2016.*

#### **10. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no media inquiries.

#### **11. ITEMS OF COMMUNITY INTEREST**

Councilmember Olson shared information on Mance Park Middle School Shelley Petkovsek's class and their project to do 360 degree filming in Oakwood Cemetery and their fundraiser at [www.DonorsChoose.org](http://www.DonorsChoose.org). Councilmember Humphrey talked about her great experience over the weekend with the General Sam Houston Folk Festival volunteers. Councilmember Olson urged everyone to buy raffle tickets to help refresh the Fire Department's old fire truck.

Mayor Brauninger announced:

- The Huntsville Police Department has established a Safe Exchange Zone at their parking lot, near their main entrance. The area is under 24-hour surveillance and can be used by members of the public as a safe place to conduct transactions or child custody handoffs.
- I hope you have seen the new wayfinding signs being installed around the community. City staff, the HOT Board, and the City Council worked on these over a lengthy period of time to ensure they would be long lasting and useful. They look great!
- Last week the SHSU Leadership Academy finished its third year. City participants who successfully completed the program in 2015-2016 are Joseph Wiggs, Director of Parks and Leisure; Lieutenant Jim Barnes, HPD; and Kim Kembro, Environmental Lab Analyst. We congratulate them!
- Please participate in the Huntsville Public Library's Summer Reading Program

Councilmember Rodriguez commended Joseph Wiggs for replacement of a new roof on the Cabin on the Square. Mayor Brauninger relayed his positive experience with Dr. Sherry McKibben for helping one of the new signs in a local right-of-way. The Mayor also welcomed new Councilmember Paul Davidhizar again.

#### **12. ADJOURNMENT**

Mayor Brauninger adjourned the meeting at 7:33 p.m.

Lee Woodward, City Secretary

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL MEETING HELD ON THE 17<sup>TH</sup> DAY OF NOVEMBER 2016, IN THE CITY HALL, LOCATED AT 1212 AVENUE M IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 12:00 P.M.**

The Council met in a regular session with the following:

**COUNCILMEMBERS PRESENT:** Andy Brauningner, Paul Davidhizar, Don H. Johnson, Tish Humphrey, Joe P. Rodriquez

**COUNCILMEMBERS ABSENT:** Lydia Montgomery, Keith D. Olson, Joe Emmett, Ronald Allen

**OFFICERS PRESENT:** Lee Woodward, City Secretary

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**MAIN SESSION [12:00 P.M.]**

1. **CALL TO ORDER** – Mayor Brauningner called the meeting to order at 12:00 p.m.

2. **INVOCATION AND PLEDGES** – Councilmember Johnson gave an invocation.

3. **ELECTION MATTERS**

- a. ***Presentation, public comment, discussion, and possible action*** to adopt Ordinance 2017-01 and Ordinance 2017-02 to canvass the returns of the General and Special Elections held on the 8<sup>th</sup> day of November 2016 – a General Election for the purpose of electing four At-Large Councilmember positions, and a Special Election for the purpose of deciding three bond propositions; roll-call vote. [Lee Woodward, City Secretary]

Councilmember Johnson moved to adopt Ordinance 2017-01 and Ordinance 2017-02 to canvass the returns of the General and Special Elections held on the 8<sup>th</sup> day of November 2016 – a General Election for the purpose of electing four At-Large Councilmember positions, and a Special Election for the purpose of deciding three bond propositions; the motion was seconded by Councilmember Rodriquez. The motion passed unanimously, 5-0.

Returns for the City of Huntsville Regular and Special Municipal Elections held Tuesday, November 8, 2016 are below.

**Early Voting by Precinct**

<b><u>Candidate &amp; Position/Measure</u></b>	<b><u>101</u></b>	<b><u>102</u></b>	<b><u>201</u></b>	<b><u>205</u></b>	<b><u>206</u></b>	<b><u>301</u></b>	<b><u>401</u></b>	<b><u>Total</u></b>
<b>Paul Davidhizar</b>	<b>106</b>	<b>1107</b>	<b>642</b>	<b>1005</b>	<b>303</b>	<b>507</b>	<b>565</b>	<b>4235</b>
<b>At-Large Position 1 Totals</b>	<b>106</b>	<b>1107</b>	<b>642</b>	<b>1005</b>	<b>303</b>	<b>507</b>	<b>565</b>	<b>4235</b>
<b>Tyler McCaffety</b>	<b>89</b>	<b>833</b>	<b>487</b>	<b>828</b>	<b>220</b>	<b>401</b>	<b>391</b>	<b>3249</b>
<b>Matt Hannes</b>	<b>52</b>	<b>470</b>	<b>230</b>	<b>310</b>	<b>126</b>	<b>226</b>	<b>237</b>	<b>1651</b>
<b>At-Large Position 2 Totals</b>	<b>141</b>	<b>1303</b>	<b>717</b>	<b>1138</b>	<b>346</b>	<b>627</b>	<b>628</b>	<b>4900</b>
<b>Clyde Loll</b>	<b>53</b>	<b>804</b>	<b>466</b>	<b>925</b>	<b>221</b>	<b>337</b>	<b>399</b>	<b>3205</b>
<b>Mader R. Hedspetch</b>	<b>91</b>	<b>396</b>	<b>213</b>	<b>172</b>	<b>110</b>	<b>278</b>	<b>190</b>	<b>1450</b>
<b>At-Large Position 3 Totals</b>	<b>144</b>	<b>1200</b>	<b>679</b>	<b>1097</b>	<b>331</b>	<b>615</b>	<b>589</b>	<b>4655</b>
<b>Keith D. Olson</b>	<b>89</b>	<b>712</b>	<b>450</b>	<b>691</b>	<b>202</b>	<b>390</b>	<b>403</b>	<b>2937</b>
<b>Scott Hornung</b>	<b>54</b>	<b>644</b>	<b>267</b>	<b>459</b>	<b>148</b>	<b>225</b>	<b>215</b>	<b>2012</b>
<b>At-Large Position 4 Totals</b>	<b>143</b>	<b>1356</b>	<b>617</b>	<b>1140</b>	<b>350</b>	<b>615</b>	<b>618</b>	<b>4949</b>
<b>Proposition 1 - For</b>	<b>95</b>	<b>895</b>	<b>558</b>	<b>924</b>	<b>245</b>	<b>389</b>	<b>489</b>	<b>3595</b>
<b>Proposition 1 - Against</b>	<b>81</b>	<b>631</b>	<b>298</b>	<b>415</b>	<b>174</b>	<b>364</b>	<b>256</b>	<b>2219</b>
<b>Proposition 1 Totals</b>	<b>176</b>	<b>1526</b>	<b>856</b>	<b>1339</b>	<b>419</b>	<b>753</b>	<b>745</b>	<b>5814</b>
<b>Proposition 2 - For</b>	<b>89</b>	<b>846</b>	<b>508</b>	<b>861</b>	<b>236</b>	<b>363</b>	<b>471</b>	<b>3374</b>
<b>Proposition 2 - Against</b>	<b>89</b>	<b>672</b>	<b>346</b>	<b>487</b>	<b>190</b>	<b>393</b>	<b>283</b>	<b>2460</b>
<b>Proposition 2 Totals</b>	<b>178</b>	<b>1518</b>	<b>854</b>	<b>1348</b>	<b>426</b>	<b>756</b>	<b>754</b>	<b>5834</b>
<b>Proposition 3 - For</b>	<b>113</b>	<b>1034</b>	<b>591</b>	<b>1044</b>	<b>289</b>	<b>439</b>	<b>532</b>	<b>4042</b>
<b>Proposition 3 - Against</b>	<b>64</b>	<b>502</b>	<b>262</b>	<b>309</b>	<b>145</b>	<b>314</b>	<b>230</b>	<b>1826</b>
<b>Proposition 3 Totals</b>	<b>177</b>	<b>1536</b>	<b>853</b>	<b>1353</b>	<b>434</b>	<b>753</b>	<b>762</b>	<b>5868</b>



### Early Voting & Election Day Returns

<b>Candidate &amp; Position</b>	<b>Early</b>	<b>101</b>	<b>102</b>	<b>201</b>	<b>205</b>	<b>206</b>	<b>301</b>	<b>401</b>	<b>Total</b>
<b>Paul Davidhizar</b>	4235	57	341	212	348	104	202	320	5819
<b>At-Large Position 1 Totals</b>	4235	57	341	212	348	104	202	320	5819
<b>Tyler McCaffety</b>	3249	50	263	178	285	80	174	236	4515
<b>Matt Hannes</b>	1651	18	142	75	95	46	74	121	2222
<b>At-Large Position 2 Totals</b>	4900	68	405	253	380	126	248	357	6737
<b>Clyde Loll</b>	3205	34	248	144	312	80	123	232	4378
<b>Mader R. Hedspetch</b>	1450	34	26	90	71	137	116	107	2031
<b>At-Large Position 3 Totals</b>	4655	68	374	234	383	217	239	339	6409
<b>Keith D. Olson</b>	2937	42	234	146	227	87	152	238	4063
<b>Scott Hornung</b>	2012	23	169	100	166	40	81	109	2700
<b>At-Large Position 4 Totals</b>	4949	65	403	246	393	127	233	347	6763
<b>Proposition 1 - For</b>	3595	40	286	186	298	73	160	250	4888
<b>Proposition 1 - Against</b>	2219	38	184	106	168	74	137	170	3096
<b>Proposition 1 Totals</b>	5814	78	460	292	466	147	297	420	7984
<b>Proposition 2 - For</b>	3374	37	265	175	280	75	152	254	4612
<b>Proposition 2 - Against</b>	2460	37	206	114	184	71	146	166	3384
<b>Proposition 2 Totals</b>	5834	74	471	289	464	146	298	420	7996
<b>Proposition 3 - For</b>	4042	47	331	208	338	92	195	309	5562
<b>Proposition 3 - Against</b>	1826	28	143	86	133	59	110	121	2506
<b>Proposition 3 Totals</b>	5868	75	474	294	471	151	305	430	8068

### Voters Voted

<b>Precinct</b>	<b>Registered Voters</b>	<b>Ballots Cast</b>	<b>Percentage</b>
101	678	317	46.76
102	3756	2311	61.53
201	2575	1382	53.67
205	2408	1975	82.02
206	1077	665	61.75
301	2879	1376	47.79
401	2857	1416	49.56
<b>Total</b>	<b>16,230</b>	<b>9,442</b>	<b>58.18</b>

#### 4. **ADJOURNMENT**

Mayor Brauningger adjourned the meeting at 12:02 p.m.

Lee Woodward, City Secretary

**MINUTES FROM THE HUNTSVILLE CITY COUNCIL REGULAR MEETING HELD ON THE 14<sup>TH</sup> DAY OF NOVEMBER 2017, IN THE CITY HALL, LOCATED AT 1212 AVENUE M, IN THE CITY OF HUNTSVILLE, COUNTY OF WALKER, TEXAS, AT 6:00 P.M.**

The Council met in a regular session with the following:

**COUNCILMEMBERS PRESENT:** Andy Brauninger, Joe Emmett, Tish Humphrey, Ronald Allen, Joe P. Rodriguez, Paul Davidhizar, Tyler McCaffety (*not present for work session or executive sessions*), Keith D. Olson

**COUNCILMEMBERS ABSENT:** Clyde D. Lolli

**OFFICERS PRESENT:** Matt Benoit, City Manager, Leonard Schneider, City Attorney (*meeting session only*); Lee Woodward, City Secretary

**WORK SESSION [5:15 P.M.] – The City Council will discuss the adoption of Ordinance 2018-04, to change the Development District Classification of the approximate 66-acre tract of land located at 907 State Highway 19 from Management to Planned Development, and to consider approval of the Concept Plan for the Planned Development.**

Aron Kulhavy, Director of Community and Economic Development, presented information on an RV and RV tiny home development being requested for consideration, including the process for each stage of approval and/or progress.

**MAIN SESSION [6:00 p.m.]**

1. **CALL TO ORDER –** Mayor Brauninger called the meeting to order at 6:00 p.m.

2. **INVOCATION AND PLEDGES**

*U.S. Flag*

*Texas Flag: Honor the Texas Flag. I pledge allegiance to thee, Texas, one state, under God, one, and indivisible.*

Mayor Brauninger gave an invocation and Emerson Aviles led the pledges.

3. **ELECTION MATTERS**

a. **Presentation, public comment, discussion, and possible action to adopt Ordinance 2018-06 to canvass the returns of the General Election held on the 7<sup>th</sup> day of November 2017, for the purpose of electing a Mayor At-Large and four Ward Councilmember positions; roll-call vote. [Lee Woodward, City Secretary]**

Mayor Pro Tem Olson moved to adopt Ordinance 2018-06 to canvass the returns of the General Election held on the 7<sup>th</sup> day of November 2017, for the purpose of electing a Mayor At-Large and four Ward Councilmember positions; the motion was seconded by Councilmember Davidhizar. The motion was adopted unanimously, 8-0.

**Early Voting by Precinct**

<b>Candidate &amp; Position/Measure</b>	<b>101</b>	<b>102</b>	<b>201</b>	<b>205</b>	<b>206</b>	<b>301</b>	<b>401</b>	<b>Total</b>
Andy Brauninger	10	239	99	364	53	87	74	926
George H. Russell	7	67	27	27	14	15	19	176
Mayor's race totals	17	306	126	391	67	102	93	1102
Joe Emmett		178						178
Timothy Charles Owl Davis		116						116
WARD 1 Totals		294						294
Tish Humphrey			101				2	103
WARD 2 totals			101				2	103
Ronald Allen	8					79		87
Mader Hedspetch	10					23		33
WARD 3 totals	18					102		120
Joe Rodriguez				314	40		60	414
Michelle Bright				59	18		24	101
WARD 4 totals				373	58		84	515

**Early Voting & Election Day Returns**

<b>Candidate &amp; Position</b>	<b>Early</b>	<b>101</b>	<b>102</b>	<b>201</b>	<b>205</b>	<b>206</b>	<b>301</b>	<b>401</b>	<b>Total</b>
Andy Brauninger	926	18	262	76	455	78	78	71	1,964
George H. Russell	176	16	90	14	63	17	45	25	446
Mayor's race totals	1102	34	352	90	518	95	123	96	2410
Joe Emmett	178		186						364
Timothy Charles Owl Davis	116		149						265
WARD 1 Totals	294		335						629
Tish Humphrey	103			74				13	190
WARD 2 totals	103			74				13	190
Ronald Allen	87	15					74		176
Mader Hedspetch	33	16					44		93

<b>WARD 3 totals</b>	<b>120</b>	<b>31</b>		<b>128</b>	<b>232</b>
<b>Joe Rodriguez</b>	<b>414</b>		<b>367</b>	<b>56</b>	<b>42 879</b>
<b>Michelle Bright</b>	<b>101</b>		<b>101</b>	<b>30</b>	<b>26 258</b>
<b>WARD 4 totals</b>	<b>515</b>		<b>468</b>	<b>86</b>	<b>68 1137</b>

### **Voters Voted**

<b>Precinct</b>	<b>Registered Voters</b>	<b>Ballots Cast</b>	<b>Percentage</b>
101	669	53	7.92
102	3564	677	19.00
201	2427	221	9.11
205	2422	936	38.65
206	1046	165	15.77
301	2744	240	8.75
401	2510	197	7.85
<b>Total</b>	<b>15,382</b>	<b>2489</b>	<b>16.18</b>

- b. Administer the Oaths and Statements of Office to the duly-elected Mayor and Ward City Councilmembers by Walker County Judge Danny Pierce.**

Walker County Judge Danny Pierce administered the Statement of Elected/Appointed and Official Oath of Office to Andy Brauninger, Joe Emmett, Tish Humphrey, Ronald Allen, and Joe Rodriguez, and the Mayor presented the Certificates of Election.

- c. Presentation, public comment, discussion, and possible action to elect a Mayor Pro Tem. [Mayor Brauninger]**

Councilmember McCaffety nominated Councilmember Olson. There were no other nominations. The nomination was unanimously approved, 8-0.

#### **4. PUBLIC HEARING**

**The City Council will hear public comment on adoption of Ordinance 2018-04, to change the Development District Classification of the approximate 66-acre tract of land located at 907 State Highway 19 from Management to Planned Development, and to consider approval of the Concept Plan for the Planned Development.**

The Mayor opened the hearing at 6:11 p.m. No one offered comment. The Mayor closed the hearing at 6:12 p.m.

#### **5. CONSENT AGENDA**

**Public Comments will be called for by the presiding officer before action is taken on these items. (*Approval of Consent Agenda authorizes the City Manager to implement each item in accordance with staff recommendations. An item may be removed from the Consent Agenda and added to the Statutory Agenda for full discussion by request of a member of Council.*)**

- a. Approve the minutes of the City Council meeting held on October 17, 2017. [Lee Woodward, City Secretary]**
- b. Adopt Ordinance 2018-03 to amend the budget for FY 17-18 and amend the Capital Improvement Projects budgets. [Steve Ritter, Finance Director]**
- c. Authorize the purchase of four police Ford Explorers and a police Ford Taurus to include all equipment, from multiple vendors in the amount of \$254,171. [Daryl Uptmore, Public Works Director]**
- d. Authorize the City Manager to accept an award from the Department of Justice Bulletproof Vest Program for \$4,963.52, with matching funds of \$4,963.52. [Dr. Sherry McKibben, Director of Neighborhood Services]**
- e. Approve various purchase orders with a term of two years for various chemicals used throughout the City. [Daryl Uptmore, Public Works Director; Joseph Wiggs, Director of Parks and Leisure]**

Mayor Pro Tem Olson moved to approve the consent agenda; the motion was seconded by Councilmember Humphrey. Councilmembers Davidhizar and Rodriguez and Mayor Brauninger lauded the staff for the new process of reviewing Capital Improvement Projects budgets and the performance of the staff to accomplish the savings. **The motion was adopted, 8-0.**

#### **6. STATUTORY AGENDA**

- a. FIRST READING - *Presentation, public comment, discussion, and possible action* to consider adopting Ordinance 2018-03 amending the Huntsville Code of Ordinances, specifically Chapter 12, Buildings and Building Regulations, first reading. [Kevin Byal, Building Official]**

*First reading, no action taken.*

- b. FIRST READING - *Presentation, public comment, discussion, and possible action* to consider adoption of Ordinance 2018-04, to change the Development District Classification of the approximate 66-acre tract of land located at 907 State Highway 19 from Management to Planned Development, and to consider approval of the Concept Plan for the Planned Development, first reading. [Aron Kulhavy, Director of Community and Economic Development]**

*First reading, no action taken.*

- c. FIRST READING - *Presentation, public comment, discussion, and possible action* to consider authorizing the City Manager to award the purchase of Street Milling/Overlay services to Smith and Company in the amount of \$1,091,809.00, first reading. [Daryl Uptmore, Public Works Director]**

First reading, no action taken.

**7. CITY COUNCIL/CITY MANAGER/CITY ATTORNEY**

- a. **Presentation, public comment, discussion, and possible action to approve the Mayor's nomination to reappoint Candyce Dixon to the Cemetery Advisory Board. [Mayor Brauninger]**

The Mayor moved his nomination. The motion was adopted, 8-0.

**8. MEDIA INQUIRIES RELATED TO MATTERS ON THE AGENDA**

There were no inquiries.

**9. ITEMS OF COMMUNITY INTEREST**

**(Hear announcements concerning items of community interest from the Mayor, Councilmembers, and City staff, for which no action will be discussed or taken.)**

Mayor Brauninger announced: The Emergency Management Coordinator and Dept. of Neighborhood Resources need your help in creating the City's new Hazard Mitigation Plan. Go to [www.HuntsvilleTX.gov/Hazard](http://www.HuntsvilleTX.gov/Hazard) by December 6 to fill out a survey. There will be a public meeting in January. Call 291-5428 for more information.

**HISD Minute! (Mayor Pro Tem Olson)** – Thank you, HISD voters, for overwhelmingly approving the Tax Ratification Election last week. You have made a difference and done a good thing for our community and our students!

**CoH Clean Minute! (Councilmember Humphrey)** – Thanks for helping keep *Home Sweet Huntsville* clean by being thoughtful about litter – always! Litter thrown out on the highways finds its way into our community, too, and into our wastewater treatment system. It costs you money to pick up, pick out, and dispose of, so DON'T LITTER!

I would like to remind everyone that the third *Brown Bag Picnic Friendship Lunch* will be tomorrow at noon at the Sam Houston Memorial Museum grounds, along 19<sup>th</sup> St. near the Steamboat House. All are welcome to come and meet someone new so our community can become closer. Bring your lunch and bring a friend!

**Citizen's Police Academy (Councilmember Rodriquez)** – Applications for the 2018 HPD *Citizens Police Academy* will be available at the front desk of the police department through Dec. 29, for sessions on Monday nights from January to April 2018. For more information on this fun annual program, please contact Officer Ryann Kaaa-Bauer at 291-5493.

**Christmas Fair & Winter in the Park (Councilmember Emmett)** will be December 2 from 10-5. Call the Main Street Program office at 291-5920 to get a booth before they're gone!

There's also a **Lamp Post Decorating Contest (Councilmember Allen)** going on to get the downtown area looking festive! Call Main Street at 291-5920 to get your post and all the rules!

Girls in grades 6-8 should register online for the Huntsville Public Library's free **Girls Who Code Club!** (Councilmember Davidhizar) It starts January 4 and space is limited. Call 291-5485 for more information.

Councilmember Humphrey invited all out to Saturday's SHSU game, noting they are ranked #5 right now. Mayor Brauninger mentioned H-E-B's grand opening and \$100,000 in donations to local non-profits. Councilmember Rodriquez said how impressive he found the store.

**10. EXECUTIVE SESSION**

- a. **City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 - consultation with counsel on legal matters and Section 551.072 - deliberation regarding purchases, exchanges, lease or value of real property, regarding:**
- An area generally bounded by Highway 19, Old Colony Road, Geneva Road, and Highway 190
  - An area located at the southwest part of the Elkins Lake subdivision. [Ram Ramachandra, City Engineer]
- b. **City Council will meet in Executive Session pursuant to Texas Government Code Section 551.071 – consultation with counsel on legal matters, to receive legal advice on litigation City of Huntsville v. PetersenDean Texas, Inc., regarding the Wynne Home. [City Attorney Leonard Schneider]**

The Council adjourned to Executive Session at 6:58 p.m

**11. RECONVENE**

The Council reconvened at 7:47 p.m.

**12. ADJOURNMENT**

Mayor Brauninger adjourned the meeting without objection at 7:47 p.m.

Lee Woodward, City Secretary